

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
September 23, 2003

Members Present: Henry Fitzgerald, Anthony Bent, Sandra McManus, Richard Carney, Robert Cox, Maurice DePalo, Pat Sacco, Daniel Morgado

Also: Mike Pagano, Katie Crocket, Eric Moore, Jack Ferguson, Steven Lobban, Patrick Collins, Ken Larges

Several members of the Building Committee toured 45 Oak Street starting at 6:00 PM.

Meeting called to order at 7:00PM in the Shrewsbury Municipal Office Building.

On a motion by Mr. Carney, second by Mr. Cox the minutes of August 19, 2003 were accepted.

On a motion by Mr. Sacco, second by Mr. DePalo, the following bill schedules were authorized for payment.

Standen Contracting Co (9)	\$459,301.00
LPA – 45OS Fire	\$4,535.00
LPA – 45OS Redesign for 200 Seats	\$375.00
LPA – 45OS	\$10,000.00
LPA – HS Sign	\$105.00
LPA – HS Additional Services	\$4,652.50
Miller Engineering	\$1,020.00
Yankee Engineering & testing	\$1,410.00
T. Philip Leader (HS)	\$5,265.00
T. Philip Leader (45OS)	\$3,525.00
David Sadick	\$875.00
Robert Lanciani (9/3)	\$1,079.24
Robert Lanciani (9/10)	\$1,079.24
Robert Lanciani (9/17)	\$1,079.24
Verizon	\$35.92
Misc. Equipment, Materials & Supplies Buildings and Grounds	\$304.78
Misc. Equipment, Materials & Supplies Buildings and Grounds	\$339.65
Misc. Equipment, Materials & Supplies Buildings and Grounds	\$859.14
FF & E – HS - 9675	\$14,807.14
FF & E – HS – 9724	\$10,884.48
Indicates bill schedule added after the agenda was posted	

Mr. Ferguson reported on the status of 45 Oak Street. He distributed a report prepared for the period ending August 31st. Mr. Ferguson reported that a CPM schedule satisfactory to him has not been submitted. The newly revised cash flow schedule is not acceptable and has been rejected.

Ms. Crockett presented a board with the various finished attached thereto. She requested from the Committee permission to change the color of the (8) pair of exterior doors from anodized aluminum to blue. On a motion by Mr. Carney, second by Mr. Sacco the Committee voted to authorize the \$2,530 to make this change.

Mr. More reported that RWG has responded to the rock face of the High School access road responding to a LPA (7) day notice. The as-builts submitted have been returned not approved. The sloping appears to be too steep in some areas and the 6' bench is missing.

Work in the auditorium has been completed but no punch list has been generated. It appears that some of the panels were damaged during installation and must be repaired. Field work is ongoing. Work on the building is very slow. Water balancing reports have been delivered and are under review.

Mr. Collins presented his memo dated September 12, 2003 relative to a security camera system to be installed at the new High School. Mr. Morgado advised that the Committee should not authorize the installation of the system under the reasoning that the system will be actively monitored at the Police Station. Such an installation will require Union agreement which has not been received. After discussion and review the Committee voted on a motion by Dr. Bent, second by Mr. DePalo to authorize the purchase of the system as outlined.

On a motion by Mr. Sacco, second by Ms. McManus, the Committee voted to approve change order #4 for the 45OS Project.

The Committee reviewed a revised parking lot layout plan for the pathway between the two middle school buildings. Ms. Cricket will advise under separate cover relative to the need to relocate the fence. This will be a no cost field change.

The Committee reviewed the various project budgets.

The Committee will next meet on October 7th.

Meeting adjourned at 8:35 PM.

Respectfully submitted,

Daniel J. Morgado